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Termination of Appointment of a Director or Secretary

Company Name: KERERU LIMITED

Company Number: **05929750**

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Resignation Details

Position: SECRETARY Date of Resignation: 27/04/2007

Name: MR GEOFFREY DAVID BUDD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/05/2007 Authenticated: Yes (E/W)